

Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

REGULAR MEETINGS OF THE BOARD OF TRUSTEES are typically held on the second and fourth Tuesdays of the month at 5:30 p.m. in the District Board Room located at 1401 West Valencia Drive, unless otherwise noted. The agenda is posted a minimum of 72 hours prior to the meeting.

AGENDA ITEMS - Per Board Bylaw 9322(a), a member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a Regular meeting. The request must be in writing and submitted to the Superintendent with supporting documents and information, if any, at least ten (10) working days before the scheduled meeting date. The Superintendent/designee shall decide whether a request is within the subject matter jurisdiction of the Board, whether an item is appropriate for discussion in Open or Closed Session, and how the item shall be stated on the agenda.

PUBLIC COMMENTS - The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be 30 minutes. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items which are not on the agenda, such items will be referred to the Superintendent for handling. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

PERSONS ADDRESSING THE BOARD - Please state your name for the record. Comments related to the published agenda shall be limited to 3 minutes per person and 20 minutes total for the agenda item. When any group of persons wishes to address the Board, the Board President may request that a spokesperson be chosen to speak for the group. Public comment will be allowed on items on the agenda at the time each item is considered.

CONSENT ITEMS - These items are considered routine and will be acted upon by one motion unless a member of the Board or staff requests that an item be discussed and/or removed from the consent calendar for separate action.

AMERICANS WITH DISABILITIES ACT - In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the Office of the Superintendent at (714) 447-7410. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, September 9, 2003
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m. Closed Session
5:30 p.m. Open Session
Agenda

Call to Order and Pledge of Allegiance

For purposes of agenda item number 2a, the Board Members are meeting as the legislative body of the Community Facilities District No. 2000-1 (Van Daele), identified as District 40, for accounting purposes.

For purposes of agenda item number 3a, the Board Members are meeting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights), identified as District 48, for accounting purposes.

For purposes of agenda item number 5a, the Board Members are meeting as the legislative body of the Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele) (District 40), and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights) (District 48).

Public Comments

Recess to Closed Session - Agenda:

- Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]
- Potential Litigation [Government Code section 54956.9(b)(1)]

Call to Order and Pledge of Allegiance

Report from Closed Session

Introductions

Peer Assistance and Review (PAR) Members

Above & Beyond Award – Paul Hoffman, Pacific Drive School Volunteer

Public Comments - Policy

The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be 30 minutes. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

Public Comments

Superintendent's Report

Information from PTA, FETA, CSEA, FESMA

Information from the Board of Trustees

Information Items

District Activities Calendar from September 10, 2003 through September 23, 2003

Approve Minutes

Regular meeting on August 26, 2003 and Special meeting on August 28, 2003

Approve Consent Agenda and/or Request To Move An Item to Action

Consent Items – District 22

Actions for Consent Items are consistent with approved practices of the District and are deemed routine in nature. Since Trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the Consent Items. Board Members routinely contact District staff for clarification of Board items, prior to the meeting. Consent Items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Items.

- 1a. Approve/Ratify Assignment of Certificated Personnel Report as submitted.
- 1b. Approve/Ratify Purchase Orders numbered 422B0032 through 422B0036, 422C0029 through 422C0034, 422D0018 through 422D0036, 422L0012, 422M0119 through 422M0130, 422R0276 through 422R0319, 422S0042 through 422S0045, 422T0009 through 422T0020, 422V0019 through 422V0022, 422X0100 through 422X0105, and 422Y0020 through 422Y0021.
- 1c. Approve/ratify Food Services purchase orders numbered 600033 through 600052 for 2003/2004.
- 1d. Approve/ratify warrants numbered 33595 through 33718 for the 2003/2004 school year in the amount of \$3,892,266.90.
- 1e. Approve/ratify Food Services warrants numbered 2007 through 2043 in the amount of \$225,229.13 for the 2003/2004 school year.
- 1f. Ratify agreement with FM International, Inc. for Labor Compliance Program software at a cost not expected to exceed \$5,000.
- 1g. Approve 2003-2004 agreement with Orange County Department of Education for the Inside the Outdoors Field and School Programs.
- 1h. Approve 2003-2004 agreement with the Orange County Department of Education for the Outdoor Science School.

- 1i. Ratify/Approve 2003-2004 school year mileage reimbursement to the parents of special education students (MIS ID#2001-01724 and MIS ID #1999-01755) to and from students' school sites.
- 1j. Approve 2003-2004 overnight field trip for Richman School students and staff from September 30 to October 3, 2003 at no cost to the District.
- 1k. Approve Employment Contract of District Superintendent extending to June 2006.
- 1l. Ratify agreement with M&L Waste for asbestos abatement at Parks Jr. High School at a cost not expected to exceed \$56,248.34.
- 1m. Approve Notice of Completion and accept as complete the temporary electrical supply to portable classrooms at Parks Jr. High School by Power Plus and file the Notice of Completion with the Orange County Clerk-Recorder's Office.
- 1n. Public Hearing and approve the Fullerton Elementary Teachers Association Contract Proposal to the Fullerton School District.
- 1o. Approve use of the Riverside Unified School District Bid (2001/02-28 - School Furniture) for the purchase of classroom and office furniture from Virco Manufacturing Corporation and find and determine that it is in the best interest of the District to purchase these items through the Riverside Unified School District.
- 1p. Approve multiple subject, single subject and special education internship programs between Chapman University and the Fullerton School District.
- 1q. Public hearing and approve the Initial Proposal from the Fullerton School District to the California School Employees Association, Chapter 130.
- 1r. Public hearing and approve the Initial Proposal from the California School Employees Association, Chapter 130 to the Fullerton School District.

Consent Item – District 40

The Board Members are acting as the legislative body of the Community Facilities District No. 2000-1 (Van Daele), identified as District 40, for accounting purposes.

- 2a. Approve/ratify warrant number 1005 in the amount of \$1,162.39.

Consent Item – District 48

The Board Members are acting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights), identified as District 48, for accounting purposes.

- 3a. Approve/ratify warrant number 1016 in the amount of \$2,317.37.

Action Items – District 22

- 4a. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 4b. Approve 2003-2004 nonpublic agency master contracts with Summit Speech Pathology Services, Inc. and Educational Based Services, Inc
- 4c. Approve Change Order #1 to Bernards Bros. Construction Management in the additive amount of \$308,153.99 for construction management services.

- 4d. Approve Change Order #2 to Bernards Bros. Construction Management in the deductive amount of \$3,144.60 for construction management services.

Action Item – Districts 22, 40, and 48

In approving #5a, the Board Members are acting as, and on behalf of, the legislative body of the Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele) (District 40), and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights) (District 48).

- 5a. Approve the Unaudited Actuals for 2002/03, and concurrently approve the fund balance changes as the District's 2003/04 beginning budgeted balances of the legislative body of the Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele) (District 40), and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights) (District 48).

Administrative Reports – District 22

- 6a. Facilities Update
- 6b. Budget Update
- 6c. Developer Fees Report
- 6d. Update on Transportation Bus Pass Fees

Board Member Request(s) for Information and/or Possible Future Agenda Items

Adjournment

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on September 23, 2003, 5:30 p.m., in the Board Room at the District Offices located at 1401 W. Valencia Drive.

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
September 10, 2003 - September 23, 2003

Wednesday, September 10

6:15 p.m.
6:30 p.m.

Nicolas Picture Day
 Beechwood Red Apple Fundraiser
 (September 9-23, 2003)
 Parks Jr. High Fundraiser Kickoff Assembly
 Hermosa Drive Back to School
 Commonwealth Back to School

Thursday, September 11

3:00 p.m. – 4:30 p.m.
 5:00 p.m. – 6:30 p.m.
 6:00 p.m. – 7:45 p.m.
 6:30 p.m.
 6:30 p.m.

Ladera Vista 9/11 Remembrance Assembly
 Nicolas Jr. High 8th Grade Dance
 Sunset Lane Welcome Back BBQ
 Golden Hill Back to School
 Beechwood Back to School
 Parks Jr. High Back to School

Friday, September 12

2:30 p.m.
 6:00 p.m.
 6:00 p.m.

Parks Jr. High Hearing & Color Screening
 Ladera Vista Jr. High First Dance (PTA)
 Valencia Park Primary Back to School
 Valencia Park Intermediate Back to School
 (Grades 4 and 6)

Saturday, September 13

Ladera Vista UCLA Football Trip

Monday, September 15

2:30 p.m. – 4:00 p.m.
 6:30 p.m.

Ladera Vista Magazine Sale Assembly
 Nicolas Hearing/Vision Screening
 Hermosa Drive Library Orientation Week
 (September 15-19, 2003)
 Beechwood Leadership Team Meeting
 (In office)
 Valencia Park Grade 6 Parent Camp Meeting
 (In multi-purpose room)

Tuesday, September 16

3:45 p.m.
 6:30 p.m.
 6:30 p.m.
 6:30 p.m.
 6:30 p.m.

Rolling Hills School Site Council Meeting
 Orangethorpe Back to School
 Woodcrest Back to School
 Rolling Hills PTA and Back to School
 Sunset Lane PTA Meeting

Wednesday, September 17

8:10 a.m.
 8:30 a.m. – 10:30 a.m.
 8:30 a.m.
 6:00 p.m.
 6:00 p.m.
 6:30 p.m.

Beechwood Flagpole Assembly
 Nicolas Jr. High Fundraising Assembly
 Beechwood Room Parent/Volunteer Orientation
 Raymond Back to School
 Laguna Road Back to School
 Fern Drive Back to School

Thursday, September 18

3:00 p.m. – 4:30 p.m.

6:00 p.m.

6:00 p.m.

6:30 p.m.

Ladera Vista Jr. High Hearing Screening

Hermosa Drive School Pictures Day

Nicolas Jr. High 7th Grade Dance

Ladera Vista Jr. High Back to School

Pacific Drive Back to School

Sunset Lane Back to School

(6:30 p.m. – 7:10 p.m. – Grades K-3 classroom presentations,

7:15 p.m. – 7:55 p.m. – Grades 4-6 classroom presentations)

Friday, September 19

9:00 a.m.

Raymond School Pictures Day

Ladera Vista Jr. High PTSA Meeting

Golden Hill Room Mothers' Meeting

(In multi-purpose room)

Monday, September 22

3:15 p.m.

Rolling Hills School Pictures Day

Nicolas Jr. High School Site Council Meeting

Tuesday, September 23

5:00 p.m. – 8:00 p.m.

5:30 p.m.

Parks Jr. High Picture Make-Up Day

Golden Hill Who/What/Where Assembly

Hermosa Drive Dance

(In multi-purpose room)

FSD Board of Trustee Meeting

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, August 26, 2003
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

A Regular meeting of the Fullerton School District Board of Trustees was called to order by President Lynn Thornley at 4:36 p.m. President Thornley led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Kevin Bass, Minard Duncan, Hilda Sugarman, and Lynn Thornley

Administration present: Dr. Cameron M. McCune, Dr. Linda Caillet, Dr. Patricia Godfrey, and Mr. Mark Douglas

Public Comments

There were no public comments at this time.

Recess to Closed Session

The Board recessed into Closed Session for •Pupil Discipline [Education Code Sections 48918 and 48912(c)], •Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6], •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957], and •Potential Litigation [Government Code section 54956.9(b)(1)].

Call to Order and Pledge of Allegiance

President Thornley called the meeting to order at 5:52 p.m. Allan Waterman led the Pledge of Allegiance to the flag.

Report from Closed Session

Trustees reported that in Closed Session it was moved, seconded, and carried 4-0 that pursuant to California Education Code section 48916, student #633946 be readmitted to the schools of the Fullerton School District having satisfied the conditions of the rehabilitation plan developed by the District at the time of expulsion. It was also moved, seconded, and carried 4-0 that pursuant to California Education Code section 48916, the request by student #723175 for readmission to the schools of the Fullerton School District be denied because the student has not met the conditions of the rehabilitation plan that was developed at the time of the expulsion. The Board has determined that the student shall be referred to an alternative education program and may apply for readmission to the schools of the District after the second semester.

President Thornley stated the good news that Maple School and Nicolas Junior High School have been removed from the State's "watch" list.

Introductions

Mrs. Billie Holt spoke about the tremendous contributions of Ted Jones, Member of Strategic Science Planning Team, and Haywood Payne, President, Chevron Texaco Business & Real Estate, to the District's science programs, and presented them with "Above and Beyond" Recognition plaques and certificates.

The Fullerton Host Lions Club introduced three students from Nicolas Junior High School who participated in the Fullerton City Chess Championship Tournament.

Mrs. Thornley asked for a moment of silence to honor Ladera Vista Junior High Band Teacher Richard Steinkoenig who recently passed away.

Public Comments

Mr. & Mrs. Chaffee spoke to the Board requesting alternative P.E. for their son who is a student at Ladera Vista Junior High School.

Superintendent's Report

Dr. McCune reported: summer modernization work has been progressing all summer and noted District staff working many long hours and overtime to prepare for the start of school; special thanks to Gary Drabek and Kelvin Okino for their extra efforts regarding modernization; thanked support staff for dealing so effectively with situation at Parks Junior High; Board Agenda is on the District's web site saving District approximately \$500 per month in printing costs; committee being formed to study K-8 concept, and K-8 information will be available at the District's web site; District performed ongoing tests to ensure Parks Junior High was asbestos-free, but construction disturbed some contained asbestos; thanked Raytheon for donation of \$1,800 to District's science program; thanked Cabinet for the many recent excellent in-service programs in the District; thanked Kyle Stava for producing District "welcome back" video.

President Thornley announced that Administrative Report #3a, Facilities Update, would be presented at this time.

Gary Drabek reported Parks Junior High has been working with Southern California Edison for several days and will make final connection tomorrow. Mr. Drabek presented photos of restroom renovations, Laguna Road's expanded office, new roofs, new interiors of classrooms, new counters in office areas, and new playground equipment. Mr. Drabek also discussed deferred maintenance projects: additional paving for increased walking areas, planted grass, replacement of old stoves, new countertops, and enhancements in teacher lounge areas. Mr. Kelvin Okino stated work is completed regarding twelve playground equipment replacements and seven roof replacements.

Superintendent McCune thanked Kathy Ikola for all her hard work on the "Information for Parents" booklet.

Information from PTA, FETA, CSEA, FESMA

Dianna Mullen, CSEA 2nd Vice President, reflecting on the recent hard work and long hours of classified staff, read the mission statement of the California School Employees Association that emphasizes "children first".

Information from the Board of Trustees

Trustee Sugarman thanked all those who worked so hard this summer. Mrs. Sugarman discussed highlights of the School Services of California Budget Workshop that she attended.

Trustee Duncan stated he attended the New Teacher Orientation, noting it was very good, organized by FETA and Mark Douglas. Mr. Duncan also stated he attended the Edusoft Training at Commonwealth and commented teachers were very optimistic about the program, and he was impressed with the Edusoft trainers.

Trustee Bass stated he appreciated District staff working hard and diligently this summer. Mr. Bass commented he appreciated the Board Agenda being placed on the District's web site. Trustee Bass noted he attended the Nicolas Junior High orientation with his daughter and thanked the Nicolas staff.

Information Items

The District Activities Calendar from August 27 through September 9, 2003 was presented.

Approve Minutes

Moved by Hilda Sugarman, seconded by Kevin Bass, and carried unanimously to approve the minutes of the Regular meeting on July 29, 2003.

Approve Consent Agenda and/or Request to Move An Item to Action

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously to approve the consent items with the exception of #1r and #1s, that are pulled from the agenda, and #1t that is pulled for separate discussion.

President Thornley stated Public Comments would be heard at this time.

Gabriela Gonzalez, Fullerton resident, spoke to the Board regarding her concerns about the District's enforcement of its Board Policy regarding walking distances.

Consent Items – District 22

- 1a. Approve/Ratify Assignment of Certificated Personnel Report as submitted.
- 1b. Approve/Ratify purchase orders numbered 422B0026 through 422B0031, 422C0021 through 422C0028, 422D0006 through 422D0017, 422L0008 through 422L0011, 422M0075 through 422M0118, 422R0128 through 422R0275, 422S0024 through 422S0041, 422T0001 through 422T0008, 422V0001 through 422V0018, 422X0072 through 422X0099, and 422Y0001 through 422Y0019.
- 1c. Approve/Ratify Food Services purchase orders numbered 501099 through 501105 for 2002/2003 and purchase orders numbered 600001 through 600032 for 2003/2004.
- 1d. Approve/Ratify warrants numbered 33141 through 33584 in the amount of \$4,766,371.35.
- 1e. Approve/Ratify Food Services warrants numbered 1921 through 1989 in the amount of \$33,757.66 for the 2002/2003 school year and warrants numbered 1990 through 2006 in the amount of \$251,005.66 for the 2003/2004 school year.
- 1f. Approve Classified Tuition Reimbursements for Regina Darlington, Margarita Hernandez, Rosie Mooney, Elia M. Rosas, and Mayra Sanchez.
- 1g. Adopt Resolutions 02/03-B080 through 02/03-B091 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1h. Approve Student Teaching Agreement with Biola University for placement of teachers in the Fullerton School District from September 1, 2003 through September 1, 2004.
- 1i. Ratify Change Order #1 to Paramount Painting in the additive amount of \$700.00 for exterior painting of school buildings, FSD-03-04-1, Bid A (Ladera Vista Junior High).
- 1j. Approve Notices of Completion and accept as complete the three projects listed on page 1j-1 and file the Notices of Completion with the Orange County Clerk-Recorder's Office.
- 1k. Approve renewal of contracts with ASR Food Distributors, Inc., Driftwood Dairy, Goldstar Foods, Swift Produce Company, Joseph Webb Foods, P&R Paper Supply, Subway, A&R Wholesale, and Papa John's Pizza.

- 1l. Approve contract to establish open purchase orders with Certified Transportation Services to provide transportation for field trips and home-to-school routes at a cost not to exceed \$12,000.00.
- 1m. Approve contract to establish open purchase orders with Durham School Services to provide transportation for field trips and home-to-school routes at a cost not to exceed \$1,000.00.
- 1n. Approve contract to establish open purchase orders with First Student Transportation Services to provide transportation for field trips at a cost not to exceed \$1,000.00.
- 1o. Approve contract to establish open purchase orders with Fullerton Joint Union High School District to provide transportation for field trips at a cost not to exceed \$1,000.00.
- 1p. Approve proposed revisions to Board Bylaws 9000 Role of the Board Members (Powers and Responsibilities) and 9010 (Public Statements), and approve new Board Bylaw 9005 (Governance Standards).
- 1q. Approve reapplication for the Child Care Food Program effective August 31, 2003 through June 10, 2004.
- 1r. Ratify Change Order #1 to remove and encapsulate asbestos-containing material at Parks Junior High School in an additive amount not to exceed \$54,600.00. This item was pulled.
- 1s. Approve Notice of Completion and accept as complete the project to remove and encapsulate asbestos-containing material at Parks Junior High School and file the Notice of Completion with the Orange County Clerk-Recorder's Office. This item was pulled.
- 1t. Approve Multiple Subject Internship Program between California State University, Dominguez Hills and the Fullerton School District. *This item was pulled and addressed separately.*
- 1u. District staff recommends contracting with National Benefits Services due to the less cost employees will be charged compared with Envoy Plan Services.

Trustee Sugarman asked Mark Douglas to explain consent item #1t. Moved by Minard Duncan, seconded by Kevin Bass and carried unanimously to approve Multiple Subject Internship Program between California State University, Dominguez Hills and the Fullerton School District.

Action Items – District 22

- 2a. Accept gifts and authorize District staff to express the Board's appreciation to all donors. Moved by Ellen Ballard, seconded by Minard Duncan and carried unanimously to accept gifts.
- 2b. Approve Amendment No. 1
Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to approve Amendment No. 1 to Agreement between the City of Fullerton and Fullerton School District for development of improvements upon certain portions of Pacific Drive School.
- 2c. Receive Initial Contract Proposal
Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to receive the initial contract proposal from the Fullerton School District to the California School Employees

Association (CSEA), Chapter 130, and schedule a public hearing to be held at the September 9, 2003 Board meeting.

Administrative Reports – District 22

3a. Facilities Update

This item was addressed prior to Consent Items.

3b. Budget Update

Dr. Patricia Godfrey stated the budget deficit may grow and noted the District is spending \$3 million dollars more than it is receiving in income this school year. Dr. Godfrey stated the District is using its reserves rapidly, and Cabinet will be reviewing the General Fund operating expenditures in order to make a recommendation to the Board. Dr. Godfrey noted that the District is looking at over \$3 million dollars in cost reductions that will total \$9 million dollars over the next three years (necessary to deal with deficit spending). Dr. McCune stated enrollment appears to be up which will also impact the budget. Trustee Bass noted he would like to see emphasis placed on encouraging students to have good attendance and commented on the importance of kindergarten attendance.

3c. Receive the initial contract proposal from the Fullerton School District to the Fullerton Elementary Teachers Association (FETA).

Mark Douglas briefly discussed the contract proposal.

Board Member Request(s) for Information and/or Possible Future Agenda Items

Trustee Ballard requested clarification of the bus transportation cost to families that have more than two students attending school in the District.

Adjournment

President Thornley adjourned the Regular meeting on August 26, 2003 at 7:51 p.m.

Ellen Ballard, Clerk
Board of Trustees

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Thursday, August 28, 2003
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
6:00 p.m.
Minutes

Call to Order and Pledge of Allegiance

A Special meeting of the Fullerton School District Board of Trustees was called to order by President Lynn Thornley at 6:02 p.m. President Thornley led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Kevin Bass, Minard Duncan, Hilda Sugarman, and Lynn Thornley

Administration present: Dr. Cameron M. McCune

Public Comments

There were no public comments at this time.

Closed Session Agenda

The Board recessed into Closed Session at 6:03 p.m.: •Superintendent Evaluation, Board Representative: Lynn Thornley [Government Code section 54957.6]

Report from Closed Session

President Thornley announced there was nothing to report from Closed Session.

Adjournment

President Thornley adjourned the Special meeting on August 28, 2003 at 10:15 p.m.

Ellen Ballard, Clerk
Board of Trustees

CONSENT ITEM

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT

Background: The attached document reflects new hires, leave of absence, variable term waiver request and subsequent waiver request to be presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report as submitted.

MD/dn

Attachments

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON SEPTEMBER 9, 2003**

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
NEW HIRES			
Frances Alegre	Grade 5/Fern Drive	III/6	8/26/2003
Danielle Bagger	Kindergarten/Fern Drive	II/1	8/26/2003
Kristen Campos	Grade 1/Fern Drive	II/4	8/26/2003
Elizabeth Cebula	Grades 3&4/Hermosa	II/3	8/26/2003
Alice Cha	Grade 2/Beechwood	IV/1	8/26/2003
Jenny Chun	Grade 5/Sunset Lane	III/1	8/26/2003
Jodie Coppock	Grades 1&2/Sunset Lane	II/1	8/26/2003
Kelly Crowley	Art/Ladera Vista	II/6	8/26/2003
Shital Desai	Science/Nicolas	II/6	8/26/2003
Martha Floyd	Substitute Teacher Grade 5/Pacific Drive	II/1	8/28 & 29/2003 9/02/2003
Carolina Nunez	SDC Preschool/Maple	II/1	8/26/2003
Amy Prizio	Grade 3/Fern Drive	II/1	8/26/2003
Robert Quinn	SDC Mild/Moderate/Ladera Vista	I/1	8/26/2003
Megan Richardson	Grade 5/Fern Drive	II/1	8/26/2003
Kareem Savoy	SDC Mild/Moderate/PD&VP	II/4	8/26/2003
Annica Svensson-Taylor	Grade 3/Orangethorpe	II/1	8/26/2003
Linda Torrey	Grade 1/Woodcrest	II/1	8/26/2003

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON SEPTEMBER 9, 2003**

LEAVE OF ABSENCE

Julie Angelcor Grade 1/Woodcrest Leave of Absence 9/8/2003 – 1/22/2004

VARIABLE TERM WAIVER REQUEST

Title 5-80120: California Commission on Teacher Credentialing Authorization to provide the employing agency with one year or longer to allow time to complete a requirement.

Approve Variable Term Waiver Request for Robert Quinn at Ladera Vista Junior High School from 08/26/03 – 09/01/04 per EC 44265: Professional Program for a Specialist Instruction Credential in Special Education.

SUBSEQUENT WAIVER REQUEST

Approve Subsequent Waiver Request for Christine Rosas at Pacific Drive School from 08/26/03 – 09/01/04 per EC 44268: Professional Preparation Program for the Clinical or Rehabilitative Services Credential.

This is to certify that this is an exact copy of the Assignment of Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on September 9, 2003.

Clerk/Secretary

CONSENT ITEM
District 22 - Fullerton School District

DATE: September 9, 2003

TO: Cameron M. McCune, Ed. D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED 422B0032 THROUGH 422B0036, 422C0029 THROUGH 422C0034, 422D0018 THROUGH 422D0036, 422L0012, 422M0119 THROUGH 422M0130, 422R0276 THROUGH 422R0319, 422S0042 THROUGH 422S0045, 422T0009 THROUGH 422T0020, 422V0019 THROUGH 422V0022, 422X0100 THROUGH 422X0105, AND 422Y0020 THROUGH 422Y0021

Background: Expenditures for the Fullerton School District must be approved by the Board of Trustees per Board Policy 3000(b). Any purchase orders included in the number range but excluded in the Purchase Order Detail Report, are purchase orders that have either been cancelled or changed in some manner and appear in the other sections of this report entitled Purchase Order Detail – Cancelled Purchase Orders, or Purchase Order Detail – Change Orders. The following purchase orders have been prepared since the last Board Meeting:

Purchase Order Designations:			
B:	Instructional Materials	S:	Stores
C:	Conferences	T:	Transportation
D:	Direct Delivery	V:	Fixed Assets
L:	Leases and Rents	X:	Open-Regular
M:	Maintenance & Operations	Y:	Open-Transportation
R:	Regular	Z:	Open-Maintenance & Operations

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/Ratify Purchase Orders numbered 422B0032 through 422B0036, 422C0029 through 422C0034, 422D0018 through 422D0036, 422L0012, 422M0119 through 422M0130, 422R0276 through 422R0319, 422S0042 through 422S0045, 422T0009 through 422T0020, 422V0019 through 422V0022, 422X0100 through 422X0105, and 422Y0020 through 422Y0021.

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**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 09/09/2003

FROM 08/06/2003 TO 08/20/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422B0032	HOUGHTON MIFFLIN COMPANY	17,822.01	17,822.01	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Suppli
422B0033	MCGRAW HILL	165.95	165.95	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
422B0034	UNIVERSITY BOOK SERVICE	364.79	364.79	0138424241 4200	State Sch Library Mat Raymond / Books Other Than Tex
422B0035	MCGRAW HILL	147.52	147.52	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies In
422B0036	ASSOC OF CA SCHOOL ADMINISTRAT	120.44	120.44	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
422C0029	CALIFORNIA COMMISSION ON TEACH	210.00	210.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
422C0030	WORLDVIEW TRAVEL OF FULLERTON	183.50	183.50	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
422C0031	ORANGE CNTY DEPARTMENT OF EDU	400.00	100.00	0130410101 5210	SBCP Instr Acacia / Conferences and Meetings
			200.00	0130421101 5210	SBCP Instr Orangethorpe / Conferences and Meetings
			100.00	0130655221 5210	Peer Assistance Review Prog / Conferences and Meeting
422C0032	ORANGE CNTY DEPARTMENT OF EDU	100.00	100.00	0141555219 5210	Fine Arts Resource Discret / Conferences and Meetings
422C0033	CASBO VENDOR SHOW	40.00	40.00	0153150759 5210	Warehouse DC / Conferences and Meetings
422C0034	CALIFORNIA SCHOOL BOARDS ASSOC	1,950.00	1,625.00	0152557709 5210	Board Discret / Conferences and Meetings
			325.00	0152657719 5210	Superintendent Discret / Conferences and Meetings
422D0018	GRANT ENTERPRISES	192.46	192.46	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
422D0019	VIRCO MANUFACTURING CORPORAT.	823.64	823.64	0111220109 4310	Opportunity School Program / Materials and Supplies In
422D0020	SOMETHIN' SPECIAL	64.26	64.26	0130655221 4350	Peer Assistance Review Prog / Materials and Supplies O
422D0021	GRANT ENTERPRISES	1,697.29	1,697.29	2567350851 4310	Beechwood / Materials and Supplies Instr
422D0022	CULVER NEWLIN INC	177.46	177.46	0140320279 4350	School Administration Discret / Materials and Supplies C
422D0023	BARRETT ROBINSON INC	4,600.00	4,600.00	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
422D0024	VIRCO MANUFACTURING CORPORAT.	296.45	296.45	8152451741 5899	Property and Liability / Other Expenses
422D0025	CORPORATE BUSINESS INTERIORS	216.41	216.41	0151454391 4350	Special Services / Materials and Supplies Office
422D0026	VIRCO MANUFACTURING CORPORAT.	224.01	224.01	0140321279 4350	School Administration Discret / Materials and Supplies C
422D0027	VIRCO MANUFACTURING CORPORAT.	160.32	160.32	0110214109 4310	Instr Valencia Park Intermedia / Materials and Supplies I
422D0028	ALL BRANDS SEWING CENTER	4,561.06	4,561.06	0136720101 4310	API Discretionary Nicolas Jr H / Materials and Supplies

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 09/09/2003

FROM 08/06/2003 TO 08/20/2003

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
422D0029	SEATING COMPONENT MFG	867.39	867.39	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
422D0030	K B SIGNS INC	754.25	754.25	8152451741 5899	Property and Liability / Other Expenses
422D0031	CULVER NEWLIN INC	1,364.53	1,364.53	4011821851 4350	Growth Orangethorpe / Materials and Supplies Office
422D0032	CORPORATE BUSINESS INTERIORS	668.05	668.05	4011821851 4350	Growth Orangethorpe / Materials and Supplies Office
422D0033	BARRETT ROBINSON INC	3,107.90	3,107.90	0136720101 4310	API Discretionary Nicolas Jr H / Materials and Supplies
422D0034	CORPORATE BUSINESS INTERIORS	795.20	795.20	4011810851 4350	Growth Acacia / Materials and Supplies Office
422D0035	CULVER NEWLIN INC	338.17	338.17	4011810851 4350	Growth Acacia / Materials and Supplies Office
422D0036	BARRETT ROBINSON INC	467.74	148.57	4011821851 4350	Growth Orangethorpe / Materials and Supplies Office
			319.17	4067021851 4363	Facilities Orangethorpe / Materials and Supplies Repairs
422L0012	JS CONTAINER	9,919.47	1,664.33	3569918851 6200	Modernization Laguna Road Sch / Buildings and Improv
			685.31	3569919851 6200	Modernization Maple School / Buildings and Improve of
			1,664.33	3569923851 6200	Modernization Parks Jr Hi Sch / Buildings and Improve
			2,153.84	3569925851 6200	Modernization Richman School / Buildings and Improve
			1,793.63	3569926851 6200	Modernization Rolling Hills Sc / Buildings and Improve
			1,958.03	3569927851 6200	Modernization Sunset Lane Sch / Buildings and Improve
422M0119	CLARK SECURITY PRODUCTS	470.59	470.59	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
422M0120	HOWARD INDUSTRIES INC	1,056.66	1,056.66	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0121	GRAINGER INC, WW	495.50	495.50	4067250859 6200	Facilities Growth / Buildings and Improve of Build
422M0122	TRAFFIC CONTROL SERVICE INC	149.50	149.50	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
422M0123	PLUMBING AND INDUSTRIAL SUPPLY	215.57	215.57	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve o
422M0124	C AND S BLACKTOP	810.00	810.00	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve o
422M0125	NEXTEL COMMUNICATIONS INC	180.98	180.98	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
422M0126	TRI BEST CHALKBOARD	10,915.08	10,915.08	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0127	UNIVERSAL ASPHALT COMPANY	3,480.00	3,480.00	1453315859 6100	Deferred Maint Fac Golden Hill / Sites and Improvement
422M0128	CARPET LAND	230.00	230.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 09/09/2003

FROM 08/06/2003 TO 08/20/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422M0129	UNIVERSAL ASPHALT COMPANY	4,723.95	4,723.95	1453325859 6100	Deferred Maint Fac Richman Sch / Sites and Improvemente
422M0130	NATIONAL CONSTRUCTION RENTALS	1,733.05	1,733.05	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve o
422R0276	DELL COMPUTER CORPORATION	49.03	49.03	0152657719 4350	Superintendent Discret / Materials and Supplies Office
422R0277	DELL COMPUTER CORPORATION	882.47	375.87	0122217231 4350	EETT Staff Dev Ladera Vista / Materials and Supplies O
			277.82	0122220231 4350	EETT Staff Dev Nicolas / Materials and Supplies Office
			228.78	0122223231 4350	EETT Staff Dev Parks / Materials and Supplies Office
422R0278	PIONEER STATIONERS	115.25	115.25	0141155229 4350	Staff Development Disc / Materials and Supplies Office
422R0279	STEGER, JANET	32.31	32.31	0141155229 4350	Staff Development Disc / Materials and Supplies Office
422R0280	LAUREATE	635.85	635.85	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Suppli
422R0281	GOV CONNECTION	176.71	176.71	0152657719 4350	Superintendent Discret / Materials and Supplies Office
422R0282	GOV CONNECTION	47.41	47.41	2267750851 6200	CC Facilities DC / Buildings and Improve of Build
422R0283	NASCO WEST INC	356.24	356.24	0151354341 4350	Health Services / Materials and Supplies Office
422R0284	OFFICE DEPOT BUSINESS SERVICE	16.05	16.05	0151454391 4350	Special Services / Materials and Supplies Office
422R0285	NOVEL PRODUCTS INC	139.25	139.25	0110324109 4310	Reimburse Raymond Disc / Materials and Supplies Instr
422R0286	LAKESHORE LEARNING	244.27	244.27	0110115109 4310	CSR Option II Program Golden H / Materials and Suppli
422R0287	OFFICE DEPOT BUSINESS SERVICE	97.02	97.02	0151454391 4350	Special Services / Materials and Supplies Office
422R0288	STUTTERING FOUNDATION OF AMERI	111.87	111.87	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Suppli
422R0289	OFFICE DEPOT BUSINESS SERVICE	53.68	53.68	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
422R0290	RIVERSIDE PUBLISHING COMPANY	1,281.65	1,281.65	0124854321 4315	Spec Ed Preschool Psychologist / Materials Test Kits Pr
422R0291	ASSOC OF CA SCHOOL ADMINISTRAT	250.00	250.00	0152657719 5210	Superintendent Discret / Conferences and Meetings
422R0292	PRINT PRINTING	311.75	311.75	0152950729 5860	Districtwide Expenditures / Printing Outside Vendor
422R0293	PRINT PRINTING	21.55	21.55	0151354341 4350	Health Services / Materials and Supplies Office
422R0294	PRINT PRINTING	43.10	43.10	0110221109 4310	Instruction Orangethorpe DC / Materials and Supplies In
422R0295	PRINT PRINTING	86.20	86.20	0151454391 5860	Special Services / Printing Outside Vendor

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 09/09/2003

FROM 08/06/2003 TO 08/20/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422R0296	PRINT PRINTING	21.55	21.55	0140324279 5860	School Administration Discret / Printing Outside Vendor
422R0297	STAPLES 025724519	102.45	71.72 30.73	0153050799 4350 0153750799 4350	Business Administration DC / Materials and Supplies Of Business Administration DC / Materials and Supplies Of
422R0298	REALLY GOOD STUFF	3,441.13	3,441.13	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplie:
422R0299	EDGEWOOD PRESS INC	357.51	357.51	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplie:
422R0300	MACLEAN, JEAN S	233.00	233.00	0134552101 4310	English Language Acquis ProgDC / Materials and Suppl:
422R0301	MOSER, LINDA	400.11	400.11	0122452101 4310	Title III LEP DC / Materials and Supplies Instr
422R0302	ELECTROMEDICAL INSTRUMENTATIK	1,150.00	1,150.00	0125554721 5640	LEA Medi Cal Reimbursement / Repairs by Vendors
422R0303	SCHOLASTIC MAGAZINES	1,131.84	1,131.84	0130415101 4310	SBCP Instr Golden Hill / Materials and Supplies Instr
422R0304	WEEKLY READER MAGAZINES	129.60	129.60	0130415101 4310	SBCP Instr Golden Hill / Materials and Supplies Instr
422R0305	KIDS DISCOVER	21.55	21.55	0130415101 4310	SBCP Instr Golden Hill / Materials and Supplies Instr
422R0306	ACADEMIC THERAPY PUBLISHERS	176.62	176.62	0124854101 4315	Spec Ed Preschool Instr / Materials Test Kits Protocols
422R0307	DELL COMPUTER CORPORATION	98.05	98.05	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Ins
422R0308	POWER ON SOFTWARE INC	197.44	197.44	0151055339 4350	Child Welfare and AttendanceDC / Materials and Suppli:
422R0309	COMPANION CORPORATION	1,500.00	1,500.00	0140055249 5805	Multi Media Technology DC / Consultants
422R0310	PCI EDUCATIONAL PUBLICATIONS	140.02	140.02	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Suppli
422R0311	SUPER DUPER PUBLICATIONS	24.27	24.27	0124854101 4315	Spec Ed Preschool Instr / Materials Test Kits Protocols
422R0312	CDE PRESS	133.57	133.57	0142054201 4350	Special Ed Administration / Materials and Supplies Office
422R0313	APPLE COMPUTER INC.	46,736.40	46,736.40	0130955241 5800	Ed Tech Supp Grant Central / Other Contracted Services
422R0314	HERTZ FURNITURE SYSTEMS	748.57	748.57	0140321279 4350	School Administration Discret / Materials and Supplies C
422R0315	ORIENTAL TRADING COMPANY	272.99	272.99	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
422R0316	OFFICE DEPOT BUSINESS SERVICE	188.94	188.94	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
422R0317	GOV CONNECTION	85.12	85.12	0140555249 4350	Multi Media AV Lab DC / Materials and Supplies Office
422R0318	PACTRONICS INC	3,489.81	3,489.81	3567723851 6200	CC Modernization Proj Parks / Buildings and Improve o:

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 09/09/2003

FROM 08/06/2003 TO 08/20/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422R0319	ED SOURCE	283.04	283.04	0152055779 4350	Education Services Discret / Materials and Supplies Offi
422S0042	RAYVERN LIGHTING SUPPLY CO INC	14.65	14.65	0100000000 9320	Unrestricted / Stores
422S0043	CANNON SPORTS INC	1,814.99	1,814.99	0100000000 9320	Unrestricted / Stores
422S0044	OFFICE DEPOT BUSINESS SERVICE	858.77	858.77	0100000000 9320	Unrestricted / Stores
422S0045	SUPPLY MASTER	721.06	721.06	0100000000 9320	Unrestricted / Stores
422T0009	PIONEER STATIONERS	157.32	83.38	0156556369 4350	Home to Sch Transportation DC / Materials and Supplies
			73.94	0156656369 4350	Transportation Special Ed DC / Materials and Supplies C
422T0010	DELL COMPUTER CORPORATION	51.59	27.34	0156556369 4350	Home to Sch Transportation DC / Materials and Supplies
			24.25	0156656369 4350	Transportation Special Ed DC / Materials and Supplies C
422T0011	SOUTHERN COUNTIES OIL CO	10,201.72	7,500.63	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			2,701.09	0156656369 4361	Transportation Special Ed DC / Materials and Supplies F
422T0012	ROAD AMERICAN	39.58	39.58	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
422T0013	PAINT N PLACE	1,977.12	377.12	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
			1,600.00	0156656369 5640	Transportation Special Ed DC / Repairs by Vendors
422T0014	QUALITY GLASS	330.00	330.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
422T0015	SERVICE AUTO CARE	59.50	59.50	0156656369 5640	Transportation Special Ed DC / Repairs by Vendors
422V0019	NEWPORT MESA UNIFIED SCHOOL DI	500.00	500.00	0151955769 6410	Copy Center Discretionary / New Equip Less Than \$10,000
422V0020	APPLE COMPUTER INC.	49,721.78	1,493.42	0122217101 4310	Enhanc Ed Thru Tech Inst Lader / Materials and Supplie
			2,992.74	0122217231 4350	EETT Staff Dev Ladera Vista / Materials and Supplies O
			16,376.94	0122217231 6410	EETT Staff Dev Ladera Vista / New Equip Less Than \$1
			1,493.42	0122220101 4310	Enhanc Ed Thru Tech Inst Nicol / Materials and Supplie
			2,209.68	0122220231 4350	EETT Staff Dev Nicolas / Materials and Supplies Office
			12,013.06	0122220231 6410	EETT Staff Dev Nicolas / New Equip Less Than \$10,000
			1,493.25	0122223101 4310	Enhanc Ed Thru Tech Inst Parks / Materials and Supplie
			1,818.15	0122223231 4350	EETT Staff Dev Parks / Materials and Supplies Office
			9,831.12	0122223231 6410	EETT Staff Dev Parks / New Equip Less Than \$10,000
422V0021	TAYLOR'S APPLIANCE	1,401.88	1,401.88	4067021851 6410	Facilities Orangethorpe / New Equip Less Than \$10,000

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 09/09/2003

FROM 08/06/2003 TO 08/20/2003

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
422V0022	GRANT ENTERPRISES	525.88	525.88	4011810851 6410	Growth Acacia / New Equip Less Than \$10,000
422X0100	ORANGE CNTY DEPARTMENT OF EDU	20,000.00	20,000.00	0171054921 7142	Excess Costs to County / Excess Cost to County Office
422X0101	ORANGE CNTY DEPARTMENT OF EDU	350,000.00	350,000.00	0171054921 7142	Excess Costs to County / Excess Cost to County Office
422X0102	COSTCO WHOLESALE	300.00	300.00	0134552261 4350	English Language Acq Parent / Materials and Supplies O
422X0103	STAPLES 025724519	500.00	500.00	0122452351 4350	Title III Pupil Testing / Materials and Supplies Office
422X0104	ADMINISTRATORS NORTHWEST INC	3,000.00	1,500.00	0152451749 3901	Risk Management Discretionary / Other Benefits Certific
			1,500.00	0152451749 3902	Risk Management Discretionary / Other Benefits Classifi
422X0105	STAPLES 025724519	600.00	600.00	0110228109 4310	Instr Valencia Park Primary DC / Materials and Supplies
422Y0020	HOME DEPOT, THE	300.00	200.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			100.00	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
422Y0021	IONICS ULTRAPURE WATER	2,000.00	1,350.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			650.00	0156656369 4360	Transportation Special Ed DC / Materials and Supplies C
	Fund 01 Total:	554,068.18			
	Fund 14 Total:	8,203.95			
	Fund 22 Total:	47.41			
	Fund 25 Total:	1,697.29			
	Fund 35 Total:	16,167.90			
	Fund 40 Total:	6,056.95			
	Fund 81 Total:	2,110.55			
	Total Amount of Purchase Orders:	588,352.23			

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 09/09/2003

FROM 08/06/2003 TO 08/20/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422M0043	CONVERSE CONSULTANTS	67,483.00	-782.00	3569930851 6200 Facilities Amerige Heights / Buildings and Improve of Buil.
422R0230	MASTER TEACHER	39.89	+5.95	0152151749 5895 Personnel Serv Certificated DC / Service Awards
422X0072	U HAUL INTERNATIONAL	300.00	-500.00	0153150759 4361 Warehouse DC / Materials and Supplies Fuel
422Y0016	AZ BUS SALES	800.00	+300.00	0156556369 4360 Home to Sch Transportation DC / Materials and Supplies O
422Y0018	FINISH MASTER	300.00	+100.00	0156556369 4360 Home to Sch Transportation DC / Materials and Supplies O
422Z0002	AIR GAS DIRECT IND	1,300.00	+300.00	0153353819 4399 Plant Maintenance DC / Books Supplies Est Carryover

Fund 01 Total: 205.95

Fund 35 Total: -782.00

Total Amount of Change Orders: -576.05

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 09/09/2003

FROM 08/06/2003 TO 08/20/2003

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422C0021	ORANGE CNTY DEPARTMENT OF EDI	1.00	1.00	0152657719 5210	Superintendent Discret / Conferences and Meetings
422M0099	DRAWING BOARD INC, THE	1.00	1.00	0153353819 4350	Plant Maintenance DC / Materials and Supplies Office
422M0114	PLUMBING AND INDUSTRIAL SUPPLY	350.00	350.00	4067220859 4363	Facilities Growth Nicolas / Materials and Supplies Repai
Fund 01 Total:		2.00			
Fund 40 Total:		350.00			
Total Amount of Purchase Orders:		352.00			

CONSENT ITEM

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Lisa Saldivar, Director of Food Services
SUBJECT: APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated August 6, 2003 through August 19, 2003 contains purchase orders numbered 600033 through 600083 for 2003/2004. The purchase order numbered 600052 was voided and does not appear on the purchase order summary. Open purchase orders list as \$0.00 on the Purchase Order Summary so we have listed them separately. On this register, the amount of the open purchase order is listed as the "not to exceed amount" for the year. For Board information, the listing of Food Services purchase orders is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services purchase orders numbered 600033 through 600052 for 2003/2004.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Andrea Reynolds, Director of Fiscal Services
SUBJECT: APPROVE/RATIFY WARRANTS

Background: Board approval is requested for warrants 33585 through 33718 for the 2003/2004 school year. The total amount presented for approval is \$3,892,266.90. For Board information, the listing of the warrants is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

01	General Fund	1,599,600.21
14	Deferred Maintenance	35,460.00
22	G.O. Bond 2002A	617,779.40
25	Capital Facilities	23,131.46
35	School Facility	1,479,059.83
40	Special Reserve	61,923.03
68	Workers' Compensation	73,914.47
81	Property/Liability Insurance	1,398.50
	Total	<u>\$3,892,266.90</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 33595 through 33718 for the 2003/2004 school year in the amount of \$3,892,266.90.

PG:AR:dlh

CONSENT ITEM

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Lisa Saldivar, Director of Food Services
SUBJECT: APPROVE/RATIFY FOOD SERVICES WARRANTS

Background: Board approval is requested for warrants numbered 2007 through 2043 for the 2003/2004 school year. The total amount presented for approval is \$225,229.13. For Board information, the listing of the Food Services warrants is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services warrants numbered 2007 through 2043 in the amount of \$225,229.13 for the 2003/2004 school year.

PG:LS:ln

CONSENT ITEM

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services
SUBJECT: RATIFY AGREEMENT WITH FM INTERNATIONAL, INC. FOR LABOR COMPLIANCE PROGRAM SOFTWARE

Background: The Robert C Fisler School is being built utilizing funding from the State School Facilities Program. Because the Notice to Proceed for the project was issued to the contractor after April 1, 2003, the District is required to follow a Labor Compliance Program (LCP). The LCP places additional requirements on the District to verify that construction workers for the project are being paid by the prevailing wage laws as enforced by the California Department of Industrial Relations. District Staff has studied methods to accomplish this additional task and has determined that a computer software product that is produced by FM International, Inc. will assist the District in monitoring labor compliance. The software is utilized on a per project basis. The agreement is available for review in the Superintendent's office.

Funding: School Facilities Fund (35).

Recommendation: Ratify agreement with FM International, Inc. for Labor Compliance Program software at a cost not expected to exceed \$5,000.

PG:GD:mm

CONSENT ITEM
District 22 – Fullerton School District

DATE: September 9, 2003

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Linda Caillet, Ed.D.
Assistant Superintendent, Educational Services

PREPARED BY: Ana C. Stover
Director, Instructional Support Services

SUBJECT: APPROVE 2003-2004 AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) FOR THE INSIDE THE OUTDOORS FIELD AND SCHOOL PROGRAMS

Background: The Orange County Department of Education (OCDE) conducts an Inside the Outdoors Program at Caspers Park, Crystal Cove, Modjeska Canyon, and the Environmental Nature Center. Several grade level programs are offered including one day as well as overnight field trips.

The County has requested that this agreement for the 2003-2004 school year be approved by the Board of Trustees. Commonwealth, Laguna Road, Orangethorpe, Raymond, Richman, Valencia Park, and Woodcrest Schools have submitted an "intent to participate" form to the County. Once the District has received approval to enter into the contract, other schools may be added to the program. The contract has been reviewed and approved by (OCDE) legal counsel. A copy of the contract/agreement is on file in the Superintendent's office.

Funding: There will be no cost to the District. Each school participating in the County program will provide detailed plans (including fund raising) for their field trips to the Board of Trustees for approval at a later date.

Recommendation: Approve 2003-2004 agreement with Orange County Department of Education for the Inside the Outdoors Field and School Programs.

AS:md:le

CONSENT ITEM
District 22 – Fullerton School District

DATE: September 9, 2003

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Linda Caillet, Ed.D.
Assistant Superintendent, Educational Services

PREPARED BY: Ana C. Stover
Director, Instructional Support Services

SUBJECT: APPROVE 2003-2004 AGREEMENT WITH THE ORANGE COUNTY
DEPARTMENT OF EDUCATION (OCDE) FOR THE OUTDOOR SCIENCE SCHOOL

Background: The Orange County Department of Education (OCDE) conducts an overnight Outdoor Science and Environmental Education Program at its resident sites. The County has requested that the Board of Trustees approve this agreement for the 2003-2004 school year.

Beechwood, Laguna Road, Maple, Richman and Sunset Lane Schools have submitted an "intent to participate" form to the County for Alpine Meadows, Cedar Crest, and Creekside campsites. Once the District has received approval to enter into the contract, other schools may be added to the program. The contract has been reviewed and approved by the OCDE legal counsel. A copy of the contract/agreement is on file in the Superintendent's office.

Funding: There will be no cost to the District. Each school participating in the County program will provide detailed plans (including fund raising) for their field trips to the Board of Trustees for approval as they are received.

Recommendation: Approve 2003-2004 agreement with the Orange County Department of Education for the Outdoor Science School.

AS:md:le

CONSENT ITEM

DATE: September 9, 2003

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Lourene Happoldt, Director, Student Support Services

SUBJECT: RATIFY/APPROVE 2003-2004 SCHOOL YEAR MILEAGE REIMBURSEMENT TO THE PARENTS OF SPECIAL EDUCATION STUDENTS (MIS ID #2001-01724 AND MIS ID #1999-01755) TO AND FROM STUDENTS' SCHOOL SITES

Background: This Board Agenda item provides for mileage reimbursement to the parents of special education students who are transported by their parents to school sites. IDEA 97 indicates that parents may be reimbursed for mileage from home to school, as well as DIS therapies, when the District is unable to provide transportation or the student is not able to tolerate the length of a bus ride. In this case, one student is unable to tolerate the ride, and the District is unable to transport the other student one way to Anaheim.

Funding: Total cost of these reimbursements is \$1,000.00 budgeted in account number 0151454391-5220.

Recommendation: Ratify/Approve 2003-2004 school year mileage reimbursement to the parents of special education students (MIS ID#2001-01724 and MIS ID #1999-01755) to and from students' school sites.

LH/ta

CONSENT ITEM
District 22 – Fullerton School District

DATE: September 9, 2003

TO: Cameron M. McCune, Ed. D., District Superintendent

FROM: Linda Caillet, Ed.D.
Assistant Superintendent, Educational Services

PREPARED BY: Ana C. Stover, Director
Instructional Support Services

SUBJECT: APPROVE 2003-2004 OVERNIGHT FIELD TRIP FOR RICHMAN SCHOOL
STUDENTS AND STAFF

Background: Richman School has requested permission to take their sixth grade students on an overnight field trip to the Alpine Meadows Outdoor Science School from September 30 to October 3, 2003. This trip is sponsored by the Orange County Department of Education Outdoor Science Program. Four teachers will accompany students on the field trip. Accommodations for students unable to attend any field trip will be made in one of the other classrooms.

Orange County Outdoor Science School: Prior to the overnight field trip, the 6th grade classes will have studied earth science. This study will occur before and after the field trip and will serve to integrate into social science and language arts.

Extensive classroom activities will have prepared the students for what they will experience on the field trip. Classroom preparation and follow-up will enhance the learning of the students as they have the opportunity to experience, first hand, what they have been studying.

A copy of the request is on file in the Superintendent's office.

Funding: There is no cost to the District General Fund. The trip is subsidized by the Mike Carona Foundation. The cost per student is \$25. All students are strongly encouraged to participate. Fund-raising activities are planned so that all students may attend regardless of economic status. Fund-raising activities will be conducted by PTA and might include the sales of baked goods, candy, coupon books, tee shirts, entertainment books, calendars, cookies, pencil machine profits and other various fund-raisers. Students will follow District Board Policy regarding fund-raising. A scholarship fund will be established for those who may have difficulty raising the funds. Transportation costs are included in the fund-raising efforts.

Recommendation: Approve 2003-2004 overnight field trip for Richman School students and staff from September 30 to October 3, 2003 at no cost to the District.

AS:md:le

CONSENT ITEM

DATE: September 9, 2003

TO: Board of Trustees

FROM: Cameron M. McCune, District Superintendent

SUBJECT: APPROVE EMPLOYMENT CONTRACT OF DISTRICT SUPERINTENDENT

Background: The Superintendent is evaluated annually, and, as a result, his contract may be extended and adjusted at this time.

Funding: General Fund.

Recommendation: Approve Employment Contract of District Superintendent extending to June, 2006.

CMM:ds

CONSENT ITEM

DATE: September 9, 2003

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: RATIFY AGREEMENT WITH M&L WASTE FOR ASBESTOS ABATEMENT AT
PARKS JR. HIGH SCHOOL

Background: M&L Waste Control was the subcontractor hired by Tadros and Youseff Construction to handle the asbestos abatement during the Modernization project at Parks Junior High School. The original scope of work was to perform small abatement procedures as the Modernization program proceeded. The unexpected disturbance of asbestos fireproofing at the onset of the Parks Modernization project created a need for emergency abatement procedures beyond the original scope of work. M&L Waste Control was requested by the District to perform this additional work under a separate agreement. The work completed by M&L Waste Control beyond the original scope of work totaled \$56,248.34. The agreement is available for review in the Superintendent's office.

Funding: Measure CC Fund (22).

Recommendation: Ratify agreement with M&L Waste for asbestos abatement at Parks Jr. High School at a cost not expected to exceed \$56,248.34.

PG:GD:mm

CONSENT ITEM

DATE: September 9, 2003

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility
Services

SUBJECT: NOTICE OF COMPLETION FOR EMERGENCY CONTRACT FOR
TEMPORARY ELECTRICAL SUPPLY TO PORTABLE CLASSROOMS AT
PARKS JUNIOR HIGH SCHOOL

Background: On July 29, 2003, the Board of Trustees authorized the Assistant Superintendent of Business Services to enter into a contract on behalf of the District, on an emergency basis, for temporary electrical supply to portable classrooms at Parks Jr. High School. The contract was awarded to Power Plus. Since the project is now substantially complete, the Board must now authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office. The Notice of Completion is available for review in the Superintendent's office.

Funding: Measure CC Fund (22).

Recommendation: Approve Notice of Completion and accept as complete the temporary electrical supply to portable classrooms at Parks Jr. High School by Power Plus and file the Notice of Completion with the Orange County Clerk-Recorder's Office.

PG:GD:mm

CONSENT ITEM

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: PUBLIC HEARING AND APPROVE THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA) CONTRACT PROPOSAL TO FULLERTON SCHOOL DISTRICT

Background: Government Code Section 3547 requires that all initial proposals of exclusive representatives and public school employers relating to matters within the scope of representation be presented at a public meeting. Proposals become public record once they are presented ("sunshined").

Meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has had the opportunity to express itself regarding the proposal at a Board meeting.

Once the Association and the Board's initial proposals have been sunshined, the collective bargaining process may begin.

Funding: Not applicable.

Recommendation: Public Hearing and approve the Fullerton Elementary Teachers Association Contract Proposal to the Fullerton School District.

MD

CONSENT ITEM

DATE: September 9, 2003

TO: Cameron McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PRESENTED BY: Andrea Reynolds, Director of Fiscal Services

PREPARED BY: Ron Mullins, Supervisor of Purchasing and Stores

SUBJECT: APPROVE PURCHASE OF CLASSROOM AND OFFICE FURNITURE FROM VIRCO
MANUFACTURING CORPORATION BY PIGGYBACKING OFF THE RIVERSIDE
UNIFIED SCHOOL DISTRICT BID AWARD 2001/02-28 - SCHOOL FURNITURE

Background: In order to meet increasing student enrollment, staff is seeking approval to purchase classroom and office furniture through a “piggyback” bid award with Riverside Unified School District (2001/02-28 – School Furniture). This bid was approved last year and extended by Riverside Unified School District on July 14, 2003 for the period July 1, 2003 to June 30, 2004.

Public Contract Code Section 20118 provides authority for the governing board of a school district to purchase from another public agency without going to bid if the board determines it to be in the best interest of said district. *Background information is available for review in the Superintendent’s office.*

Funding: These purchases will be funded from various programs and site budgets as appropriate.

Recommendation: Approve use of the Riverside Unified School District Bid (2001/02-28 - School Furniture) for the purchase of classroom and office furniture from Virco Manufacturing Corporation and find and determine that it is in the best interest of the District to purchase these items through the Riverside Unified School District.

PG:AR:RM:dlh

CONSENT ITEM

DATE: September 9, 2003

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services

SUBJECT: APPROVE MULTIPLE SUBJECT, SINGLE SUBJECT AND SPECIAL EDUCATION INTERNSHIP PROGRAMS BETWEEN CHAPMAN UNIVERSITY AND THE FULLERTON SCHOOL DISTRICT

Background: The internship program provides an opportunity for qualified multiple subject, single subject and special education credential program candidates to work as teachers of record while completing their pre-service preparation. The District, in consultation with Chapman University, offers the multiple subject, single subject and special education program internship positions.

An internship is an entry-level paid teaching position in a regular public elementary school classroom. The intern credential holder is an employee of the school district on a contractual basis and is subject to all District employment policies. Interns are also program students, subject to program requirements.

Interns hold considerable responsibility as the classroom teacher of record responsible for designing, developing, and implementing curriculum and instruction for a full load of classes for the length of the school year. In addition, they are expected to be fully participating members of the school faculty, including service on school committees, supervision of student activities, and attendance at school and District meetings and in-services. Only candidates who are truly ready for the responsibility and heavy workload should become interns.

The intern credential is authorized for two years in the candidate's teaching field; interns cannot teach out of their field. Candidates can become interns when they pass the CBEST, demonstrate subject matter competence, have an offer of an intern teaching position from a participating school district, and are approved by the program. Upon completing all program requirements for advancement to student teaching, interns may use their teaching position as the "student teaching" experience. A copy of this internship agreement is available, upon request, in the Superintendent's office.

Funding: Not applicable.

Recommendation: Approve multiple subject, single subject and special education internship programs between Chapman University and the Fullerton School District.

MD/dn

CONSENT ITEM

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: PUBLIC HEARING AND APPROVE INITIAL PROPOSAL FROM THE FULLERTON SCHOOL DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 130

Background: As per the Employer Employee Relations Act (EERA) of the Government Code, a public hearing shall be scheduled at the Board meeting following the receipt of the Initial Proposal. Subsequently, the District's Initial Proposal will be submitted and another public hearing will be scheduled.

Funding: Not applicable.

Recommendation: Public hearing and approve the Initial Proposal from the Fullerton School District to the California School Employees Association, Chapter 130.

MD

CONSENT ITEM

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: PUBLIC HEARING AND APPROVE INITIAL PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 130 TO THE FULLERTON SCHOOL DISTRICT

Background: As per the Employer Employee Relations Act (EERA) of the Government Code, a public hearing shall be scheduled at the Board meeting following the receipt of the Initial Proposal. Subsequently, the District's Initial Proposal will be submitted and another public hearing will be scheduled.

Funding: Not applicable.

Recommendation: Public hearing and approve the Initial Proposal from the California School Employees Association, Chapter 130 to the Fullerton School District.

MD

CONSENT ITEM
District 40 – Van Daele

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Andrea Reynolds, Director of Fiscal Services
SUBJECT: APPROVE/RATIFY WARRANT

Background: Board approval is requested for warrant numbered 1005 for the 2003/2004 school year. The total amount presented for approval is \$1,162.39. For Board information, the warrant listing is available in the Business Office for review. Where the vendor shown is Fullerton School District, this represents the CFD repaying the District for funds advanced while the districts were being set up in our financial system.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

01	General Fund		\$1,162.39
		Total	<u>\$1,162.39</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrant number 1005 in the amount of \$1,162.39.

PG:AR:dlh

CONSENT ITEM
District 48 – Amerige Heights

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Andrea Reynolds, Director of Fiscal Services
SUBJECT: APPROVE/RATIFY WARRANT

Background: Board approval is requested for warrant numbered 1016 for the 2003/2004 school year. The total amount presented for approval is \$2,317.37. For Board information, the warrant listing is available in the Business Office for review. Where the vendor shown is Fullerton School District, this represents the CFD repaying the District for funds advanced while the districts were being set up in our financial system.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

01	General Fund		<u>\$2,317.37</u>
	Total		\$2,317.37

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrant number 1016 in the amount of \$2,317.37.

PG:AR:dlh

ACTION ITEM

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Andrea Reynolds, Director of Fiscal Services
SUBJECT: GIFTS TO THE DISTRICT

Background: According to Board Policy 3290 (a), the Board of Trustees may accept any bequest, gift of money or property on behalf of the School District. Gifts must be deemed suitable for a purpose by the Board of Trustees and be used in an appropriate manner. However, it is the policy of the Board of Trustees to discourage all gifts which may directly or indirectly impair the Board of Trustees' commitment to providing equal educational opportunities to the students of the District. As indicated in the above-mentioned Board Policy, gifts designated for a specific school are approved for acceptance at that school by the District Superintendent. Descriptions of gifts presented for acceptance this evening are included on the following page. Gifts for specific dollar amounts are noted, non-monetary gifts are identified and the donor is responsible for reporting the value to the Internal Revenue Service.

Funding: The funding received from gifts will be deposited in appropriate District funds.

Recommendation: Accept gifts and authorize District staff to express the Board's appreciation to all donors. Gifts on the following page are presented to the Board for acceptance.

PG:AR:es

GIFTS 2003-2004
FULLERTON SCHOOL DISTRICT

Gifts - September 9, 2003

SCHOOL	DONOR	GIFT DESCRIPTION
Commonweath	Small Christian Communities St. Juliana's Church	25 backpacks filled with school supplies
Raymond	Jayne Houghton	18 boxes of dividers and 7 boxes of sheet protectors
Woodcrest	Marcia Maloney	22 new "Big Books" for primary English Language Development

ACTION ITEM

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Lourene Happoldt, Director, Student Support Services
SUBJECT: APPROVE 2003-2004 NONPUBLIC AGENCY MASTER CONTRACTS WITH SUMMIT SPEECH PATHOLOGY SERVICES, INC. AND EDUCATIONAL BASED SERVICES, INC.

Background: These nonpublic agencies provide speech and language services within the public school setting. Due to the shortage of speech and language specialists within the State, the District is in a position of having 2.5 FTE openings and no candidates. At this time, it is necessary to utilize the services of nonpublic agencies in order to remain compliant with IDEA 97. School districts are responsible for providing services as indicated in a student's Individualized Educational Program (IEP).

Current rates with Summit Speech Pathology Services, Inc. are \$63.00 per hour for full and partial weekly positions, and Educational Based Services, Inc. has an hourly rate of \$60.00.

If the District is able to hire speech and language specialists that become available, these agencies have a 30-day "buy-out" clause to terminate the contracts.

Funding: Total cost of these contracts is to be in the amount of the individual service contracts.

Recommendation: Approve 2003-2004 nonpublic agency master contracts with Summit Speech Pathology Services, Inc. and Educational Based Services, Inc.

LH/ta

ACTION ITEM

DATE: September 9, 2003

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility
Services

SUBJECT: APPROVE CHANGE ORDER #1 FOR CONSTRUCTION MANAGEMENT
SERVICES

Background: On August 27, 2002, the Board of Trustees ratified the contract for Construction Management Services to Bernards Bros. Construction Management. The Board approved contract contained formulas to adjust compensation in proportion to project funding. Change Order #1 is for the additive amount of \$308,153.99. This change order is necessary as a result of additional project funding from Proposition 47 and the Federal Renovation Program. The adjusted cost of this contract is now \$2,484,160.99. The change order document is available for review in the Superintendent's Office.

Funding: Measure CC (Fund 22), Capital Facilities (Fund 25), School Facilities (Fund 35), and Special Reserve (Fund 40).

Recommendation: Approve Change Order #1 to Bernards Bros. Construction Management in the additive amount of \$308,153.99 for construction management services.

PG:GD:mm

ACTION ITEM

DATE: September 9, 2003

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility
Services

SUBJECT: APPROVE CHANGE ORDER #2 FOR CONSTRUCTION MANAGEMENT
SERVICES

Background: On August 27, 2002, the Board of Trustees ratified the contract for Construction Management Services to Bernards Bros. Construction Management. Change Order #2 is for the deductive amount of \$3,144.60. This change order is necessary because the District purchased items for use by Bernards Bros. and deducted the District cost from the Bernard Bros. contract. The new Guaranteed Maximum Cost is now \$2,481,016.39. The change order document is available for review in the Superintendent's Office.

Funding: Measure CC (Fund 22), Capital Facilities (Fund 25), School Facilities (Fund 35), and Special Reserve (Fund 40).

Recommendation: Approve Change Order #2 to Bernards Bros. Construction Management in the deductive amount of \$3,144.60 for construction management services.

PG:GD:mm

ACTION ITEM

**District 22 - Fullerton School District,
District 40 – Community Facilities District No. 2000-1 (Van Daele), and
District 48 – Community Facilities District No. 2001-1 (Amerige Heights)**

DATE: September 9, 2003

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE 2002/2003 UNAUDITED ACTUALS

Background: According to Education Code 42100, the Governing Board of each school district shall approve an annual statement of all receipts and expenditures of the District for the preceding fiscal year on or before September 15.

The Board Members are acting as, and on behalf of, the legislative body of the Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele) (District 40), and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights) (District 48).

The Business staff presented estimated 2002/2003 final figures to the Board when the 2003/2004 Adopted Budget was presented on June 24, 2003. Those estimated figures have been revised as final figures have become available. The administration is requesting approval of these final figures as well as concurrent approval of changes from the 2003/2004 estimated beginning balances to the actual 2003/2004 beginning balances for Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele) (District 40), and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights) (District 48). A copy of the 2002/2003 Unaudited Actuals is available for review in the Business Office.

Funding: Not applicable.

Recommendation: Approve the Unaudited Actuals for 2002/03, and concurrently approve the fund balance changes as the District's 2003/04 beginning budgeted balances of the legislative body of the Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele) (District 40), and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights) (District 48).

PG:AR:dlh

Note: Attachments were sent to Board Members under separate cover.

ADMINISTRATIVE REPORT

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
SUBJECT: FACILITIES UPDATE

Background: District staff will update the Board of Trustees on the various facilities projects currently in progress throughout the District.

Funding: Not applicable.

Recommendation: Not applicable.

PG:jw

ADMINISTRATIVE REPORT

DATE: September 9, 2003

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

SUBJECT: BUDGET UPDATE

Background: Staff will update the Board of Trustees on the status of the budget.

Funding: Not applicable.

Recommendation: Not applicable.

PG:jw

ADMINISTRATIVE REPORT

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
SUBJECT: DEVELOPER FEES REPORT

Background: AB 518, Chapter 70, Statutes of 1989, requires an annual report of Developers' Fees Income and Expenditures. For 02/03, the Capital Facilities Fund reflects: a July 1, 2002 beginning balance of \$1,973,684, income of \$1,381,815, expenses of \$540,361, other sources of \$6,056 and a June 30, 2003 ending balance of \$2,809,082.

This information is recapped in the District's J-200 Unaudited Actuals submitted to the Board of Trustees on September 9, 2003 (Item #4c). Of the \$540,361 total expenditures reported on the J-200, the projects were funded as presented in Attachment A.

Funding: Not applicable.

Recommendation: No action is recommended for this item.

PG:jw

Attachment

ATTACHMENT A

Site/Building/Equipment for student growth at:

Beechwood	\$	182,728.39
Hermosa	\$	2,987.03
Ladera Vista	\$	102,863.75
Maple	\$	11,961.49
Nicolas	\$	144,497.26
Orangethorpe	\$	4,667.77
Pacific Drive	\$	12,787.23
Parks	\$	6,260.41
Raymond	\$	5,818.62
Rolling Hills	\$	4,114.52
Sunset Lane	\$	2,567.01
Valencia Park	\$	29,519.70
Woodcrest	\$	327.18
Legal/Financial Costs	\$	26,735.08
Interest Expense	\$	2,525.18
Total Expense	\$	540,360.62

ADMINISTRATIVE REPORT

DATE: September 9, 2003
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D. Assistant Superintendent
Business Services
PREPARED BY: Michael Brito, Director of Transportation Services
SUBJECT: UPDATE ON TRANSPORTATION BUS PASS FEES

Background: The Board of Trustees asked for information regarding family size and the cost of bus fees for large families. District staff will update the Board of Trustees on transportation bus pass fees. The City of Fullerton has also been asked to review the need for crossing guards at a few intersections.

Funding: Not applicable.

Recommendation: Not applicable.

PG:MB:kp